

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
ANNUAL RETREAT**

**\*\*\* Meeting Will be Conducted in Person and by Teleconference \*\*\***

**Thursday, August 8, 2024  
9:00 a.m. EDT**

**Kentucky Chamber of Commerce  
464 Chenault Road  
Frankfort, Kentucky 40601  
(Primary Physical Location)**

**Zoom Link: <https://kysu.zoom.us/j/96207716654>  
Webinar ID: 962 0771 6654**

**One Tap Mobile: US: [+16468769923](tel:+16468769923) or [+16469313860](tel:+16469313860)**

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**AGENDA**

- |   |   |
|---|---|
| <b>1. Call to Order</b>                             | <b>Regent Tammi Dukes</b><br>Board Chair                    |
| <b>2. Swearing-in of Student Regent</b>             | <b>Zachary Atwell</b><br>Board Secretary<br>General Counsel |
| <b>3. Roll Call</b>                                 | <b>Attorney Atwell</b>                                      |
| <b>4. Approval of Agenda</b>                        | <b>Chair Dukes</b>  |
| <b>5. Election of Board Chair and Vice Chair</b>    | <b>Chair Dukes</b>  |
| <b>6. Board Governance Training</b>                 | <b>Rose Mercier</b><br>The Governance Coach, Inc.           |
| <b>7. Break</b>                                     |   |
| <b>8. “Using Data to Measure University Impact”</b> | <b>Elizabeth Atkins</b><br>Gray DI                          |
| <b>9. Lunch</b>                                     |   |
| <b>10. State of the University</b>                  | <b>Koffi C. Akakpo, PhD</b><br>President                    |
| <b>11. Break</b>                                    |   |

**12. Strategic Plan: Thorobreds Leading for Impact**

**President Akakpo**

**13. Break**

**14. Means v. Ends Proposal**

**President Akakpo**

**15. President's Performance Evaluation**

**Chair Dukes**

**16. Board Evaluation and Regent Certifications**

**Chair Dukes**

**17. Adjournment**

**Chair Dukes**

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